**LKW: Board resolution on selection of an auditing company for financial statement of 2020**

On 20 May 2020, Long Khanh Water Supply Joint Stock Company announced the Board resolution on selection of an auditing company for financial statement of 2020 as follows:

Article 1: Approve selection of an auditing company to audit the financial statement of 2020: RSM Vietnam Auditing & Consulting Co., Ltd

Article 2: Enforcement

The Board resolution takes effect from the signing date. The Board of Directors, Management Board and all departments, related divisions are responsible for implementing it